

REGULAR MEETING - MINUTES

DATE: January 9, 2012

PLACE: Conference Room
Building #119
Kincheloe, MI 49788

MEMBERS PRESENT: Earl Kay, Chair
Patricia Benoit
Richard Brawley
Dan Dasho
Aaron Hopper
Larry Palma
Jim Quinnell
Dick Timmer

MEMBERS ABSENT: Leisa Mansfield

EDC STAFF PRESENT: Kathy Noel
Paula Adams
Tami Beseau

OTHER PERSONS: Erin Marra, MI WORKS!
Jesse Knoll, County Commissioner
Don McLean, County Commissioner
Kristen Claus, SSM EDC

I. CALL TO ORDER - Meeting was called to order, by Chairman Kay, at 4:15 P. M., with a quorum of the membership in attendance.

PLEDGE OF ALLEGIANCE

II. PRESENTATION OF MINUTES - MOTION by Director Hopper, supported by Director Quinnell, approving the minutes of the Regular Meeting of December 6, 2011, as presented. Motion carried.

III. PUBLIC COMMENTS - Commissioner Knoll indicated it is good to see the Mascoma project is moving.

IV. COMMITTEE REPORTS

A. Executive Committee - Chairman Kay reported that the committee had met on January 5, 2012, to discuss the Kelly bankruptcy and EDC building #427. MOTION by Director Benoit, supported by Director Quinnell, approving the report of the Executive Committee. Motion carried.

B. Finance Committee - Committee Chair Benoit reported that the committee had met on December 13, 2011:

1) MOTION by Director Benoit, supported by Director Quinnell, approving November payable vouchers #617 - #680, and payroll, totaling \$98,715.39. Motion carried.

2) MOTION by Director Benoit, supported by Director Quinnell, approving November financial statements. Motion carried.

3) Director Benoit reported that the Finance Committee had also discussed the need for a new computerized fuel monitoring system, deferring the matter to the Airport Committee.

4) MOTION by Director Benoit, supported by Director Timmer, approving the report of the Finance Committee. Motion carried.

C. Airport Committee - Committee Member Quinnell reported on matters discussed during the December 21st monthly committee meeting.

1) MOTION by Director Quinnell, supported by Director Hopper, that the low bid of the Oscar W. Larson Company, for a computerized fuel monitoring system, totaling \$17,465.00 be approved. Motion carried.

2) MOTION by Director Quinnell, supported by Director Timmer, approving the report of the Airport Committee. Motion carried.

IV. COMMITTEE REPORTS (cont'd)

D. Joint Advisory Committee - no meeting

E. Brownfield Committee - no meeting

F. Staff Report - Noel briefed on staff activities for the month of December. MOTION by Director Timmer, supported by Director Hopper, approving the staff report. Motion carried.

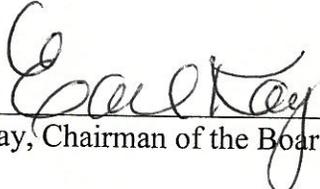
V. NEW BUSINESS - None

VI. OLD BUSINESS

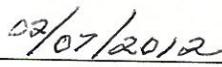
Director Dasho advised he has a meeting with Ken Neilsen, of the Frontier group tomorrow to discuss temporary power to the site.

Kristen Claus announced that the breeder building and incubator renovation project has been released by EDA, and construction will begin in the spring.

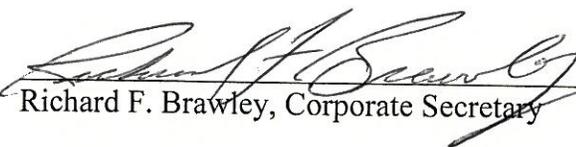
VII. ADJOURNMENT - MOVED by Director Benoit, supported by Director Palma, that the meeting be adjourned. There being no further business before the group, Chairman Kay declared the meeting adjourned at 4:41 P. M.



Earl Kay, Chairman of the Board



Date Approved



Richard F. Brawley, Corporate Secretary